

COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Jade K. Fountain-Tanigawa, County Clerk
Scott K. Sato, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

October 8, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **OCTOBER 7, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its October 7, 2015 Council Meeting:

CONSENT CALENDAR:

C 2015-245 Communication (09/01/2015) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of August 7, 2015. *(Received for the Record.)*

COMMUNICATIONS:

C 2015-246 Communication (08/25/2015) from the Chief of Police, requesting Council approval to purchase two (2) new K9 vehicles, at an estimated amount of \$75,000.00, through the Hawai'i High Intensity Drug Trafficking Area (HIDTA) Initiative, for law enforcement purposes and the Kauai Police Department's canine program. *(Approved.)*

C 2015-247 Communication (09/21/2015) from the Executive on Aging, requesting Council approval to receive, expend, and idemnify the State Executive Office on Aging for Federal Funds for the Fiscal Year 2016, in the amount of \$543,186.00, which will be used for the provision of Title III services of the Older Americans Act and includes the following:

- Title III B (information and referral; outreach; legal assistance): \$215,890;
 - Title III C1 (congregate meals): \$178,191;
 - Title III C2 (home delivered meals): \$88,900;
 - Title III D (evidence based programs like EnhanceFitness or Better Choices, Better Health): \$7,358; and
 - Title III E (caregiver support services): \$52,847.
- (Approved.)*

C 2015-248 Communication (09/23/2015) from the Executive on Aging, requesting Council approval of the Agency on Elderly Affairs' 4-Year Area Plan on Aging (from October 1, 2015 through September 30, 2019), which serves as the blueprint and framework for the next four (4) years in the planning and development of aging services and programs for the County of Kaua'i. ***(Approved.)***

C 2015-249 Communication (09/25/2015) from the Fire Chief, transmitting for Council consideration, proposed amendments to Ordinance No. B-2015-796, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2015-2016, by revising the amounts estimated in the General Fund to appropriate funds to meet Kaua'i Fire Department's 10% match for Federal Emergency Management Agency (FEMA)'s Assistance to Firefighters Grant to purchase an Aerial Apparatus vehicle. ***(Kaua'i Fire Department, Aerial Apparatus Vehicle 10% County Match – \$71,909.00) (Received for the Record.)***

C 2015-250 Communication (09/24/2015) from Council Vice Chair Kagawa, transmitting for Council consideration, proposed amendments to Chapter 5A, Section 5A-11A.1, Kaua'i County Code 1987, as amended, relating to the beneficial tax rate for property used for long-term affordable rental, to provide a one-time tax credit to owners who received the beneficial tax rate pursuant to Section 5A-11A.1 for tax years 2015 and 2016. ***(Received for the Record.)***

CLAIMS:

C 2015-251 Communication (09/14/2015) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Carol Adolfson, for damage to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

C 2015-252 Communication (09/21/2015) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Pinky R. Malama, for damage to her vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

C 2015-253 Communication (09/25/2015) from the County Clerk, transmitting a claim filed against the County of Kaua'i by Nester Cachola, for damage to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTION:

Resolution No. 2015-57 – RESOLUTION SUPPORTING ECONOMIC JUSTICE FOR HAWAII'S WORKING FAMILIES: LIVING WAGE, PAID SICK LEAVE, PAID FAMILY AND MEDICAL LEAVE, AND RIGHT TO ORGANIZE ***(Approved as Amended to Resolution No. 2015-57, Draft 1.)***

BILLS FOR FIRST READING:

Proposed Draft Bill (No. 2599) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Kaua'i Fire Department, Aerial Apparatus Vehicle 10% County Match – \$71,909.00*) (*Approved on 1st reading, Public Hearing scheduled for November 4, 2015, and referred to the Budget & Finance Committee.*)

Proposed Draft Bill (No. 2600) – A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, SECTION 5A-11A.1, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO THE BENEFICIAL TAX RATE FOR PROPERTY USED FOR LONG-TERM AFFORDABLE RENTAL (*Approved on 1st reading, Public Hearing scheduled for November 4, 2015, and referred to the Budget & Finance Committee.*)

BILL FOR SECOND READING:

Bill No. 2596 – A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE SOLID WASTE FUND AND GENERAL FUND (*Kaua'i Police Department, Abandoned/Derelict Vehicle Coordinator – \$140,122.00*) (*Approved as Amended to Bill No. 2596, Draft 1.*)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)